



2  
3  
4  
5  
6  
7  
8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,  
12 Plaintiff,

13 vs.

14 *Perez, Raul*

15 Defendant.  
16

Case No.: *SA 08-288M*  
ORDER OF DETENTION

17 I.

- 18 A. ☒ On motion of the Government in a case allegedly involving:  
19 1. ☐ a crime of violence.  
20 2. ☐ an offense with maximum sentence of life imprisonment or death.  
21 3. ☒ a narcotics or controlled substance offense with maximum sentence  
22 of ten or more years.  
23 4. ☐ any felony - where defendant convicted of two or more prior  
24 offenses described above.  
25 5. ☐ any felony that is not otherwise a crime of violence that involves a  
26 minor victim, or possession or use of a firearm or destructive device  
27 or any other dangerous weapon, or a failure to register under 18  
28 U.S.C. § 2250.

- 1 B. ( ) On motion by the Government/( ) on Court's own motion, in a case  
2 allegedly involving:  
3 ( ) On the further allegation by the Government of:  
4 1. ( ) a serious risk that the defendant will flee.  
5 2. ( ) a serious risk that the defendant will:  
6 a. ( ) obstruct or attempt to obstruct justice.  
7 b. ( ) threaten, injure or intimidate a prospective witness or  
8 juror, or attempt to do so.  
9 C. The Government ~~(X)~~ is/( ) is not entitled to a rebuttable presumption that no  
10 condition or combination of conditions will reasonably assure the defendant's  
11 appearance as required and the safety of any person or the community.  
12

13 **II.**

- 14 A. ~~(X)~~ The Court finds that no condition or combination of conditions will  
15 reasonably assure:  
16 1. ~~(X)~~ the appearance of the defendant as required.  
17 ~~(X)~~ and/or  
18 2. ~~(X)~~ the safety of any person or the community.  
19 B. ~~(X)~~ The Court finds that the defendant has not rebutted by sufficient evidence  
20 to the contrary the presumption provided by statute.  
21

22 **III.**

23 The Court has considered:

- 24 A. (X) the nature and circumstances of the offense(s) charged, including whether  
25 the offense is a crime of violence, a Federal crime of terrorism, or involves  
26 a minor victim or a controlled substance, firearm, explosive, or destructive  
27 device;  
28 B. (X) the weight of evidence against the defendant;

- 1 C. (X) the history and characteristics of the defendant; and  
2 D. (X) the nature and seriousness of the danger to any person or the community.  
3

4 IV.

5 The Court also has considered all the evidence adduced at the hearing and the  
6 arguments and/or statements of counsel, and the Pretrial Services  
7 Report/recommendation.  
8

9 V.

10 The Court bases the foregoing finding(s) on the following:

- 11 A. (X) As to flight risk:

12 lack of viable surety; foreign  
13 travel experience; alleges to effect  
14 def ~~continued~~ engaged in charged  
15 narcotics activity while on probation  
16 evidence a lack of amenability  
17 to supervision  
18  
19  
20

- 21 B. (X) As to danger:

22 nature of allegations; prior adw  
23 conviction; prior narcotics conviction;  
24 probation viol. history; active  
25 restraining orders  
26  
27  
28

VI.

- 1
- 2 A. ( ) The Court finds that a serious risk exists the defendant will:
- 3 1. ( ) obstruct or attempt to obstruct justice.
- 4 2. ( ) attempt to/ ( ) threaten, injure or intimidate a witness or juror.
- 5 B. The Court bases the foregoing finding(s) on the following:

6 \_\_\_\_\_

7 \_\_\_\_\_

8 \_\_\_\_\_

VII.

- 10
- 11 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.
- 12 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of
- 13 the Attorney General for confinement in a corrections facility separate, to the
- 14 extent practicable, from persons awaiting or serving sentences or being held in
- 15 custody pending appeal.
- 16 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable
- 17 opportunity for private consultation with counsel.
- 18 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on
- 19 request of any attorney for the Government, the person in charge of the
- 20 corrections facility in which defendant is confined deliver the defendant to a
- 21 United States marshal for the purpose of an appearance in connection with a
- 22 court proceeding.

23

24 DATED: 6/12/08

  
ROBERT N. BLOCK  
UNITED STATES MAGISTRATE JUDGE